



Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, December 7, 2021; 5:30 p.m.

Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:30 p.m.

ROLL CALL: Present in Person: Mrs. Brush, Mr. Burnett, Dr. Culotta, Mr. Kent, Mr. Remias.
Absent: Mr. Cahill, Mrs. Cavanaugh, Mrs. Gillmore.

Mr. Walter arrived at 5:38 p.m.

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS

This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**

TREASURER RECOMMENDATIONS

MOTION 158-2021

Dr. Culotta moved and Mr. Burnett seconded a motion to approve the Board Minutes of the regular meeting of the Board held on November 4, 2021. (EXHIBIT MINUTES).

Vote: Dr. Culotta, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 159-2021

Mr. Burnett moved and Mrs. Brush seconded a motion to approve the November 30, 2021 Financial Reports. (EXHIBIT FINANCIALS). ORC 3313.29 - The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The ESC of the Western Reserve financial statements for the period ending November 30, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

Vote: Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 160-2021

Mr. Remias moved and Dr. Culotta seconded a motion to approve the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT APPROPRIATIONS).

Vote: Mr. Remias, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- Board Member recognition - Reno Contipelli, OSBA NE Regional Manager
- Board Member Resolutions for years of service
- Joint Resolution with West Geauga Local Schools for former board member Sally Gilmore (resolution being drafted today)
- OESCA Board Member and ESC staff Awards
- Organizational and Regular Scheduled Board Meeting - January 11, 2022, at 5:30

MOTION 161-2021

Mr. Walter moved and Mr. Remias seconded a motion to approve the 2020-21 and 2020-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS).

2020-2021

1. Riverside Service Addendum
2. Kenston Service Addendum

Vote: Mr. Walter, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes.
President declared the motion carried.

MOTION 162-2021

Mr. Burnett moved and Mrs. Brush seconded a motion to approve a business membership with Geauga Growth Partnership from January 1, 2022 through December 31, 2023 for \$500.00.

Vote: Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 163-2021

Mr. Walter moved and Mrs. Brush seconded a motion to approve a contract for staffing services from PSI for Saint Gabriel Schools to be paid from the Emergency Assistance to Non-Publics Schools (EANS) funding. (EXHIBIT NON-PUBLIC).

Vote: Mr. Walter, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 164-2021

Mr. Remias moved and Dr. Culotta seconded a memorandum of understanding with Ravenwood Health for 2021-22 school year to conduct Community Forum trainings to support staff and students in Geauga County (EXHIBIT RAVENWOOD).

Vote: Mr. Remias, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 165-2021

Mr. Walter moved and Mrs. Brush seconded a motion to approve agreements between ESC of the Western Reserve and the Geauga and Lake County Boards of Health from January 1, 2022 through June 30, 2022 (EXHIBIT DEPARTMENT OF HEALTH).

Vote: Mr. Walter, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 166-2021

Mr. Burnett moved and Mr. Walter seconded a motion to set date, time and place of the annual organizational meeting, January 2022. Resolution to set date, time and place of the annual organizational meeting, January 2022. In accordance with ORC 3313.14, the Governing Board of an Educational Service Center is required to hold an annual meeting referred to as the "Organizational Meeting" during the month of January. The Educational Service Center of the Western Reserve will hold its Organizational Meeting at the Auburn Career Center's Technology Learning Center on January 11, 2022, at 5:30 p.m.

Vote: Mr. Burnett, yes; Mr. Walter, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 167-2021

Mr. Walter moved and Dr. Culotta seconded a motion to set date, time and place of the January 2022, Regular Board Meeting. Resolution to set date, time and place of the January 2022, Regular Board Meeting. The Educational Service Center of the Western Reserve will hold its Regular Meeting at the Auburn Career Center's Technology Learning Center on January 11, 2022, directly following the conclusion of the 2022 Organizational Meeting.

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 168-2021

Mr. Walter moved and Mr. Burnett seconded a motion to appoint President Pro Tempore.

Resolution to appoint Mrs. Brush to serve as the Educational Service Center of the Western Reserve President Pro Tempore to preside over the January 2022 organizational meeting until a Governing Board President is elected pursuant to R.C. 3313.14 and applicable laws.

Vote: Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 169-2021

Dr. Culotta moved and Mr. Remias seconded a motion to approve the following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES).

Vote: Dr. Culotta, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 170-2021

Mr. Burnett moved and Mr. Remias seconded a motion to approve the following policies. (EXHIBIT POLICY).
6423 Use of Credit Cards

Vote: Mr. Burnett, yes; Mr. Remias, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 171-2021

Mr. Walter moved and Mr. Remias seconded a motion to express the Governing Board's appreciation to Kenneth Burnett for thirty-four (34) years of service to the Board. (EXHIBIT BURNETT).

Vote: Mr. Walter, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes;
President declared the motion carried.

MOTION 172-2021

Mr. Burnett moved and Mrs. Brush seconded a motion to express the Governing Board's appreciation to Steve Remias for eight (8) years of service to the Board (EXHIBIT REMIAS).

Vote: Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 173-2021

Mr. Remias moved and Mrs. Brush seconded a motion to approve a joint resolution with ESC of the Western Reserve Governing Board and the West Geauga Local School Board to honor Sally Gillmore's years of service in public education. (EXHIBIT GILLMORE).

Vote: Mr. Remias, yes; Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Organizational Board Meeting - Tuesday, January 11, 2022, at 5:30 p.m. at the Technology Learning Center
- Next Regular Board Meeting - Tuesday, January 11, 2022, directly following the conclusion of the Organizational Meeting, at the Technology Learning Center

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS -This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**


MOTION 174-2021

Mr. Burnett moved and Mr. Remias seconded a motion to adjourn at 5:58 p.m.

Vote: Mr. Burnett, yes; Mr. Remias, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Siemens, Treasurer/CFO